

CASS COUNTY BOARD MEETING

April 6, 2020

Special Board Meeting

The Cass County Board met via teleconference, on Monday, April 6, 2020 at the hour of 7:30 P.M.

Present: Mike Barnett  
Chairman

Attest: Shelly Wessel  
Cass County Clerk

The meeting was called to order by Chairman Barnett, who directs the Clerk to call roll.

Roll Call:

Barnett	Present	Noe	Present	Schaefer	Present
Massie	Present	Hagloch	Present	Merriman	Present
Starkey	Present	Douglass	Present	Hance	Present
Wessel	Present	Brannan	Present		

As a result of the roll call, the Clerk states that all board members are present.

Chairman Barnett states there is a quorum.

Barnett first congratulates Kim Hance for her participation and completion of the NACo High Performance Leadership, Professional Development Academy.

Chairman Barnett next asks Roger Lauder, Cass County E.S.D.A. Director, to update the board on the Coronavirus COVID-19.

Lauder states that there are a total of 11,256 confirmed cases and 274 deaths in 71 counties in the State of Illinois.

Lauder states that there have been 29 tested in Cass County, with 27 negative test results and 2 results are pending.

Cass County is to receive a shipment of masks, gloves and gowns for the medical community and first responders in Cass County. IDOT will be delivering to Ambulance Station No. 2 in Virginia, IL.

Chairman Barnett next provides a brief overview of the procedures and requirements of the Downstate Small Business Stabilization Program.

Barnett has requested the County Clerk put together 25 packets including the Program Guidebook, a copy of the FAQ's and a sample/templet of the required budget.

Kim Hance has submitted a list of possible businesses in Cass County that might be interested in applying for the grant.

Hance and Dustin Fritsche, Economic Development Coordinator, are going to work together to contact the businesses located in Beardstown.

Board members are encourage to contact the businesses in their districts.

Once the board receives an application, the board will review the application and either submit the application to DCEO or deny the application.

DCEO will have the final decision on whether the application will be accepted and the amount to be allocated.

DCEO will send the approved funds to the County Treasurer's Office and the Treasurer will disburse to the funds to the business.

The County Clerk will create a contact list including the contact information for Dustin Fritsche and the county board members.

252

A motion to adopt and participate in the Downstate Small Business Stabilization Program is made by Massie and seconded by Douglass.

The Chairman directs the clerk to call roll.

Roll Call:

Hance	Yes	Barnett	Yes	Noe	Yes
Massie	Yes	Hagloch	Yes	Starker	Yes
Schaefer	Yes	Douglass	Yes	Merriman	Yes
Wessel	Yes	Brannan	Yes		

As a result of the roll call the Clerk states that all board members present have voted in the affirmative.

The Chairman declares the motion carried.

A motion to adjourn at 8:01 p.m., is made by Merriman and seconded by Starkey. The vote is by acclamation and declared carried.

  
Shelly Wessel  
Cass County Clerk

254

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